

Neighborhood and Community Engagement Commission

Tuesday, March 26, 2013

5:00-7:00pm

Minneapolis Central Library - Doty Board Room

Staff Contact:

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Phone: 612-673-3463

Facilitators: Gregg Massey (Primary), Doron Clark (Secondary)

Agenda

| 5:00 – 5:20 pm | 1 | Introduction, agenda & meeting notes A. Approve agenda - for review and approval B. Approve February Meeting Notes - for review and approval C. Review Group Norms - Informational D. Results Desired Tonight | Review and approval of notes and agenda |
|-------------------|-------------------------------|---|--|
| | Report(s): Staff Report. | | |
| 5:20 – 5:30 pm | 2 | NCR Report | Informational |
| 5:30 - 5:35 pm | 3 | NRP Policy Board Report | Informational |
| 5:35 – 6:00 pm | 4 | Task Force Reports A. Policies and Procedures Task Force B. One Minneapolis Fund Task Force | Informational Action |
| 6:00 - 6:20 pm | 5 | Election of Officers | Action |
| 6:25 – 6:50 pm | 6 | Blueprint for Equity Training | Discussion |
| | Report(s): Blueprint handout. | | |
| 6:50 – 7:00 pm | 7 | Commissioner Open Forum | Discussion |
| | | Adjourn | |

Listen • Be respectful • Everyone has a fair opportunity to participate • Use deliberative decision-making and be open minded • Be accountable and transparent • Keep focus • Prepare for and hold efficient and effective meeting

The City of Minneapolis invites and encourages participation by every resident to each program, service and event within our city. Should you require an accommodation in order for you to fully participate, or should you require this document in an alternative format, please let us know by contacting 612-673-3737, TTY:612-673-2157, at least 5 days prior to the meeting.